COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Transportation and Natural Resources</u> Committee was held at <u>3:30.m. on July 12, 2000</u>, those present being:

Chairperson: A. Edwin Dore, representing Approved

Secretary of State Miller

Member: <u>Patrick Isom, representing</u> Approved

Attorney General Granholm

Member: , representing Approved

Lt. Governor Posthumus

Others: Arlene Oisten, Department of Management and Budget; Dave

Baker, Cheryl Cerqueira, Debbie Huntley, Randy Knapp, Michael Smith, Lou Stornant, Department of Transportation

There was no Department of Natural Resources agenda.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of Items 9, 11, 12, 13, 15, 16, 17, 18, 21, 22, 23, and 59 at the Department's request. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.